2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 368161

Entity Name

BAY SHEET METAL CO., INC.



Principal Place of Business 1829 SHERMAN AVE

PANAMA CITY, FL 32401

Mailing Address

PO BOX 35456

PANAMA CITY, FL 32412

FILED Jan 25, 2007 8:00 am Secretary of State

01-25-2007 90037 006 ***150.00

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01172007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1299736

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MERCHANT, DAVID 1504 THURSO ROAD LYNN HAVEN, FL 32444

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|--|--|---------------------------|---------------------|--------------------------------|------|--|--|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title | applicable. (NOTE, Regist | ered Agent signatur | e required when reinstating) | DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campa Trust Fund Con | | | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | *** | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MERCHANT, DAVID 1504 THURSO ROAD LYNN HAVEN, FL 32444 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT *** MERCHANT, ASHLEY O 1504 THURSO ROAD LYNN HAVEN, FL 32444 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HUGUENARD, ELLIOT J 101 JENKS CIRCLE PANAMA CITY, FL 32405 | | | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-2IP | | \ | | - | | | | |
| 12. I hereby certify that the infermation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feeding of the secret as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like empowered. | | | | | | | | |